

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0190195  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/18/2012 2:48:16 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MEADE COUNTY BANK, INC.  
**Company ID:** 0190195  
**State of origin:** Kentucky  
**Formation date:** 5/31/1984 12:00:00 AM  
**Date filed:** 1/18/2012 2:48:16 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 278  
BRANDENBURG, KY 40108

**Registered Agent Name/Address**

JAMES HINES  
BY-PASS RD., P. O. BOX 278  
BRANDENBURG, KY 40108

**Current Officers**

Chairman	Kenneth Heavrin	P.O. Box 278, Brandenburg, KY 40108
President	James J Hines	P.O. Box 278, Brandenburg, KY 40108
Secretary	Mike Jones	185 FOUR OPAKS RD BRANDENBURG KY 40408

**Directors**

Director	J D Tobin Jr.	P.O. Box 278, Brandenburg, KY 40108
Director	Jim Hines	P.O. Box 278, Brandenburg, KY 40108
Director	D S Brown	2981 HWY 1073 HARNED KY 40144
Director	Allison Willoughby	P.O. Box 278, Brandenburg, KY 40108

**Signatures**

<b>Signature</b>	Lucy Hager
<b>Title</b>	Loan Officer